

DEL MAR MESA COMMUNITY PLANNING GROUP

Board Meeting Agenda

Thursday, April 8, 2021 6:00 PM

***Please Contact Ray Ellis @
rayellissd@gmail.com if you have any
questions.***

**Chair: Ray Ellis
rayellissd@gmail.com**

**Vice-Chair: Shital Parikh
shital@1parikhs.com**

**Secretary: Elizabeth Rabbitt
erabbitt@gmail.com**

Topic: DMMCPB April 2021 Meeting

Date: Apr 8, 2021

Time: 6:00 PM (site open 15 min before the meeting)

Join Zoom Meeting

<https://us02web.zoom.us/j/88568560075?pwd=bkY3OUZGeTJvOEIQd09DZnlkd3ZPZz09>

Meeting ID: 885 6856 0075

Passcode: DMMCPB

Dial by your location

+1 669 900 6833 US (San Jose)

Meeting ID: 885 6856 0075

Passcode: 125071

Call to Order - 6:00 PM

Administrative Matters

Roll Call

Adoption of Agenda/Agenda Modifications

Approval of March Minutes

Public Safety Agencies - Officer John Briggs, Community Relations Officer

Public Forum-Non-Agenda Items (3 minutes per person, 12 minutes per topic)

Chair Remarks

None

Public Officials (Information & Announcements)

Council District 1 - Councilmember Joe LaCava - Ricky Flahive

Mayor Todd Gloria's Office - Matthew Griffith

County Supervisor District 3 - Supervisor Terra Lawson-Remer

City Community Planner - Lesley Henegar

CA Assembly District 77- Assemblyman Rep. Brian Maienschein - Rik Hauptfeld

CA Senate District 39 - Senate President Toni Atkins - Miller Saltzman

Action Items

None

Subcommittee Reports & Discussion

Joint DMM/CV Trails - Ray Ellis – No Update
FBA/Community Plan Update/Public Safety Analysis - Ad-Hoc Committee
Del Mar Mesa Preserve/Notch Oversight – Shital Parikh
By-Laws – Elizabeth Rabbitt
Beautification Committee – Christian Tresize

Liaison Reports

Carmel Valley Recreation Council – Wendy Poneyen
Los Penasquitos CAC – Shital Parikh/Paula Graubart
Friends of Del Mar Mesa – Diane Korsh & Shital Parikh
SDPD Citizen’s Advisory Committee – Elizabeth Rabbitt/Paula Graubart

On Going Discussion – Active Items

Proposed Fire Station
Little McGonigle Ranch Road Update (Fence, Landscape & Trail)
Developer Signage on Existing Signs – Kenneth Rudy

Adjournment

Next Meeting: May 13, 2021 at 6:00 PM